



EBRCOA BOARD OF DIRECTORS
MEETING NOTICE

TO: EBRCOA Board Members

FROM: Tasha Clark-Amar, Chief Executive Officer

RE: EBRCOA Board Meeting
Friday, February 9, 2018 at 12:00PM

Please note on your calendars, East Baton Rouge Council on Aging Board Members are scheduled to meet **Friday, February 9, 2018 at 12:00PM**, at EBRCOA Capital City Event Center; Please take special note this month's meeting will be at our **Event Center**; 6955 Florida Blvd, Baton Rouge, LA 70806.

Please call/e-mail to confirm your attendance.

Thank you,

A handwritten signature in blue ink, appearing to read 'Tasha Clark-Amar', written in a cursive style.

Tasha Clark-Amar
Chief Executive Officer
East Baton Rouge Council on Aging



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS**

Friday, February 9, 2018 at 12:00P.M.

EBRCOA Event Center

6955 Florida Blvd.

Baton Rouge, Louisiana 70806

MEETING AGENDA

1. Call to Order and Invocation
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Action Items
 - A. Certification of the Minutes of the Board of Directors
 1. Meeting of January 5, 2018
 - B. Board Chairman Report
 1. Ad Hoc Committee Report -1747 Main Street Building (AKA): Acceptance of Recommendations to make an offer to purchase
 2. Update on Zachary Senior Center Building
 3. Scheduling of By-Laws Committee Meeting
 - C. Board Development Committee Report
 1. Filling the Public/Private Agency Board Seat (Unexpired Term)
 2. Filling Non-Profit Appointment Board Seat
 - D. Finance Report
 1. Acceptance and Approval of Budget vs. Actual
 2. Resolution Budget vs. Actual
 3. Approval of Payroll Conversion (Semi-Monthly vs. Bi-Weekly)
 4. Approval of Purchasing and Procurement Policy
 - E. Board Personnel Committee Report
 1. Approval of EBRCOA Disaster Pay Policy
 2. Update on EBRCOA Staff Pay Raises process
6. Informational Items
 - A. CEO Report
 1. Update on 1701 Main Street Building-Cost Estimate Report
 2. Baker Senior Center Grand Re-Opening
 3. MOWS Rollout
 4. Advisory Board Report
 5. Capital Outlay Senior Center Expansion
7. Other Business
8. Adjournment